

NCAC BYLAWS COMMITTEE MEETING

Minutes – 1 September 2005

The attendees were: Clyde Cruise, Rick Dean, Ed Eby, Bonnie Eisner, Susie Hermreck, Colette Hyder and Vince McCarthy. Absent was: Mary Woodson.

The meeting started at 1:36 p.m.

- I. The minutes of the prior meeting were approved. (M/S Eisner/Hermreck)
- II. The following items were addressed.
 - a. Item 2 was withdrawn.
 - b. Item 5 was addressed. It was decided that the Chairperson a committee would select the Vice Chair of that committee and that it would be ratified by the committee members. Change is incorporated in Article X of the Bylaws.
 - c. Item 9, regarding the Board meeting twice a month instead of once, was reviewed and will be submitted to the NCAC board as part of the second set of revisions. Refer to Article VI Section 6.
 - d. Item 11, regarding the creation of a new committee for Finance /Audit, will be submitted to the NCAC board as part of the second set of revisions. Refer to Article X, Sections 5 & 7.
 - e. Item 12, regarding changing the Board members' term to two years, was once more tabled to next year.
 - f. Item 14, regarding the process of filling vacant positions on the NCAC board, was reviewed and the committee suggested changing the public notice from 10 days to 30 days in Article VII section 6 d.
 - g. Items 10 and 16 were tabled until next meeting.
 - h. Anyone, not a member of the Bylaws committee, desiring more information on each item studied, should send an e-mail to the committee Chairperson.

The meeting was adjourned at 3:25 p.m.

Next meeting will be on **Thursday, September 22 at 1:30 p.m. at the NCSD building** (*that is 3 weeks from this meeting*).

The minutes are submitted by Colette Hyder.